

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA BOARD OF DIRECTORS MEETING August 21, 2003, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda.
The Board reserves the right to change the order of the agenda items, to
postpone agenda items to a later date, or to table items indefinitely.*

CALL MEETING TO ORDER: at 7:30 p.m. at the District Office, 455 Ave. Alhambra #6,
El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Gina Holmes
		Asst. Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. Consideration of Request for Exemption from District Ordinance No. 139 for Lyle Wagner: Mixed Use project: 363 Princeton Avenue; APN 047-023-310; Parcel 3,500 sq. ft.; Total Structure: 3,266 sq. ft.(Commercial: 1,738 sq. ft./Residential 1,528 sq. ft); Zoned Coastal Commercial Recreation (CCR)
RECOMMENDATION: Approve exemption
2. Consideration of Request for Exemption from District Ordinance 139 for Steve and Peggy Perkins: Single Family Dwelling: 456 Coronado St.; APN 047-232-170; Parcel: 2,693 sq. ft.; Structure: 970 sq. ft.; Zoned R-3/S-3
RECOMMENDATION: Approve exemption.
3. Consideration of Class 1A SFD sewer connection permit for Steve and Peggy Perkins: 456 Coronado St.; APN 047-232-170; Parcel: 2,693 sq. ft.; Structure: 970 sq. ft.; Zoned R-3/S-3
RECOMMENDATION: Approve issuing Class 1A permit.

Informational Report on the Assessment District Bond Refinancing: \$6,100,000
Granada Sanitary District (San Mateo County, California) Limited Obligation
Refunding Improvement Bonds Sewage Treatment Facility Improvements Integrated
Financing District (2003 Reassessment and Refunding Project) Series 2003-A,
Offered for Issue August 14, 2003.

RECOMMENDATION: For Board information only.

5. Consideration of a Resolution Making Determination with respect to Effectiveness of Ordinance, and Approving Actions of District Officials Related to the Issuance of Bonds.

RECOMMENDATION: Approve Resolution.

6. Consideration of a Resolution Determining Annual Reassessment for Administrative Costs.

RECOMMENDATION: Approve Resolution.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

Approval of special meeting minutes for July 17, 2003

8. Approval of regular meeting minutes for July 17, 2003
9. Approval of Quarterly Investment Report for the quarter ending June 30, 2003
10. Approval of August 2003 warrants totaling \$293,153.94 (Check #'s: 1181 - 1227)
11. Approval of Bond Administration Fund distribution #54 to GSD totaling \$34,696.64
(Reimbursement to GSD for Assessment District Expenses)
12. Approval of May 2003 Financial Statements
13. Approval of June 2003 Financial Statements
14. Approval of a Resolution Amending the Granada Sanitary District Conflict of Interest Code to Include the General Manager on the List of Designated Employees and Candidates Running for an Elected Position on the List of Officials Who Manage Public Investments
15. Approval of District Engineer's recommendation to accept the Class 3 Mainline Extension to serve APN 048-033-240, 345 Alameda Avenue, Miramar (Permit #2821, Fisher)

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

16. Sewer Authority Mid-Coastside: Directors Woren and McGraw report on meeting held on July 28, 2003.
17. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

18. General Manager's Report
19. Administrator's Reports
20. Engineer's Report

21. Attorney's Report

FUTURE AGENDA ITEMS

ADJOURN

At the conclusion of the special July 17, 2003 Meeting:

Last Ordinance adopted: No. 153

Last Resolution adopted: No. 2003-016